

ABAG-CALFED Water Management Sub-Committee

Monday, October 27, 2003, 11:30 a.m. – 1:30 p.m.

Metro Center, 101 - 8th Street, First Floor, Room 171, Oakland CA 94607

(Lake Merritt BART Station/Jack London Square AMTRAK Station/ Long & Short-Term Parking at the Oakland Museum - parking entrance on Oak between 11th & 12th Street/Short Term Metered Street Parking)

AGENDA

Committee Chair: Ira Ruskin, Council Member – City of Redwood City

Committee Vice Chair: Jim Pretti, President, Board of Directors, Contra Costa County Water District

Staff: Kathleen Van Velsor, Senior Environmental Planner
510-464-7959; FAX 510-464-7970; KathleenV@abag.ca.gov

1.	Welcome & Introductions	Information
2.	Public Comments	
3.	Approval of Water Management Sub-Committee Meeting Minutes of September 15, 2003 Committee will review and approve the minutes of last meeting Attachment A – Summary Minutes of September 15, 2003	Information/Action
4.	Correspondence	
5.	Report on October 22 meeting, Integrated Regional Water Management Planning, and Memorandum of Mutual Understanding development — Invited Speaker	Information/Discussion
6.	Report on preparation of an integrated California Water Plan and CBDA Regional Report/Profile and discussion of relationship to IRWMP Cindy Darling	Information/Discussion
7	Group discussion on potential recommendations to Task Force for consideration at November meeting regarding regional water planning	Discussion/Potential Action
8.	Report on California Water Plan Update process and announcement of upcoming Department of Water Resources Extended Review Forum Oakland meeting. Cal. Water Plan Advisory Committee members reporting	Information
9.	Report on regional water data collection efforts (carried over) and stakeholder technical work. Staff and committee members reporting.	Information/Discussion
10.	Other business	
11	Adjournment / next meeting date.	

* The Committee may take any action on any item on the agenda.

** ABAG/CALFED Task Force materials are available in committee, MTC Library and at www.abag.ca.gov